

COLLEGE OF PHYSICIANS & SURGEONS OF BALTIMORE.

MINUTES OF THE FACULTY.

JUNE 1, 1909 - June 1, 1911.

Geo. W. Dobbin, Secretary.

The meeting was called to order by Prof. Chambers in the chair. Present, Profs. Spratling, Bevan, Dobbin, Stokes, Harrison and Lockwood. The minutes of the last meeting were read and on motion adopted.

Prof. Stokes read the report of the House Committee, which was appointed to attend to the condition of the College Building. Prof. Dobbin moved that the Dean be instructed to call the House Committee together and consider the report of Prof. Stokes. Carried.

The special object of this meeting was the revision of the proof of the catalogue for the coming year. Prof. Bevan read the catalogue and the following changes in title were made :-

Dr. Haynes was made associate Professor and Demonstrator of Anatomy

Dr. Gilles, Associate Professor of Medicine.

Dr. Barrett, title not changed.

Dr. Fred. Butler, was appointed Demonstrator of Histology & Pathology.

Dr. Stiffler, assistant Demonstrator of Anatomy and Lecturer in Embryology.

Dr. Anton G. Rytina Associate in Genito-Urinary Surgery.

The Dean was authorized to insert paragraphs limiting the first and second year classes to seventy-five students each, and also paragraphs in reference to the mid-year examinations.

There being no further business the Faculty adjourned.

W. H. Dobbin
S. e

A special meeting of the Faculty was called to consider the report of the Committee on Hospital Superintendent. On motion Dr. Lockwood took the chair. Present, Drs. Spratling, Bevan and Stokes.

The report of the Committee was read and considered section by section; a few amendments were made and the report adopted as a whole.

There being no further business the Faculty adjourned.

G. W. Stokes
Sec

On motion of the Dean Prof. Harrison took the chair. Present, Profs Harrison, Bevan, Dobbin and Stokes. The four members present not constituting a quorum, it was decided that the whole meeting be subject to the approval of the absent members. The minutes of the last meeting were read and on motion adopted.

The Dean presented a letter from Dr. Hicks. He is a graduate of the Maryland Medical College, and has taken various post-graduate courses he is anxious to come to the College of Physicians and Surgeons and graduate with the class of 1910, and wants to know under what conditions he will be allowed to do so. This letter had come up before the Executive Committee but was referred by them to the Faculty. In view of certain difficulties experienced at the end of the last session, Prof. Stokes moved that the old ruling be hereafter construed as follows :- Every student, graduate or under-graduate entering the fourth year class and candidate for the degree of the college of Physicians and Surgeons must conform with the rules applying to students of the fourth year, concerning attendance, quizzes, laboratory work and examinations. The motion was seconded and on being put was carried.

The Dean asked for authority to advertise in the Hampden Sydney College magazine and the Southern Collegian; they were granted.

The Dean presented a letter from Dr. C. Hampson Jones making the following requests:- 1. That the diploma awarded to him by the College of Physicians and Surgeons be presented in duplicate. 2. That he be given more lecture hours for his course on Public Health and Hygiene. 3. That the school refuse to give credits to students from other institutions in Public Health and Hygiene, unless the course be given in the 4th year. 4. An appropriation of \$50.00 for lantern slides.

The Dean reported that the diploma was in process of publication. The question of giving Dr. Jones more time for his lectures was discussed

but it was not thought expedient by the members of the Faculty to do so as they felt that the course given by Dr. Jones was entirely adequate. Concerning credits for Public Health requested by Dr. Jones, the Dean reported that according to the ruling of the Association of the American Medical Colleges the Faculty had no right to refuse to give credits.

There was ~~no action~~ taken concerning the appropriation ~~for~~ slides. *25.00 for slides*

The Dean requested authority to grant a reissue of the diploma to Harouteun Tomayan, which was granted. *Diploma destroyed in Turkish papers*

The Dean requested authority to have certain work done in the articulation and classification of bones for students for the coming year, and requested that \$25.00 or such an amount as was necessary ^{be} credited to Dr. Haynes for that work. Carried.

The Faculty requested Dr. Stokes to deliver the inaugural address and he accepted.

Dr. Dobbin reported that he had heard from Dr. Gillis and that Dr. Gillis had accepted the position of Hospital Superintendent and expected to enter upon his duties about September 1st.

Dr. Stokes presented a voluminous report of the College Building Committee. They had interviewed the employees and thoroughly investigated the building. They recommended as follows :- 1. That John Doyle does not seem to have much work to do during the summer. 2. That definite hours during the morning and evening should be appointed during which Mr. Annan should make rounds of the building and to report conditions immediately to the House Committee.

The Committee had again met on August 12th and made a thorough inspection of the building. They recommended certain improvements to be made. On motion the report of the Committee was accepted and it was suggested that the Committee confer with the Dean and carry out as far as possible its recommendations.

There being no further business the Faculty adjourned.

G. W. D. M. S.

Prof. Fritschell in the chair. Present, Profs. Bevan, Dobbin and Harrison. There being no quorum present the reading of the minutes of the last meeting was dispensed with. It was decided that any action taken was subject to the approval of the absent members.

The Dean read the report of the Treasurer for the first quarter June 1st to September 1st, and Prof. Dobbin reported for the auditing Committee. On motion ~~both~~ these reports were accepted.

Prof. Dobbin presented the application of Dr. W. T. Morrissey applying for a position on the house staff made vacant by the resignation of Dr. Archambault. It was referred to the Hospital Committee.

The Dean asked the permission of the Faculty to confer with Dr. J. B. Novak in reference to assisting in the department of Physiology for the coming session. The permission was granted.

There being no further business the Faculty adjourned.

G. W. H. Dobbin
Sec.

Special meeting of the Faculty was called to order by the president, Prof. Simon. Present, Profs. Bevan, Stokes, Dobbin, Harrison, Lockwood, Friedenwald and Chambers. The minutes of the last meeting were read and on motion adopted.

Prof. Stokes reported that a copy of the recommendations of the House Committee had been sent to the Dean and the suggestion made by this Committee had for the most part been carried out. The question of the dog house was discussed, the Dean expressing the opinion that there was inadequate space on the roof for it. Prof. Lockwood urged the importance of removing it from the dispensary; no conclusion was reached, that simply being held under abeyance.

The Dean reported that Dr. Novak was at present carrying on the work in physiology for the 1st and 2nd years; nothing had been said to Dr. Novak concerning compensation, the matter being held open for the present.

The Dean read a letter from Prof. Spratling in which he says that his plans for the future will probably call him away from Baltimore, the reasons given were that the illness of Prof. Spratling's family had made it that Baltimore was not satisfactory for them. Prof. Spratling is in hopes that this difficulty may be overcome and that he will be able to continue his work in the future. He is not yet in a condition to do so on account of his health. If the Faculty desires it he will present his resignation at once, but would prefer not to do so at present.

The Dean recommended that no action be taken upon this letter and moved that an indefinite leave of absence be granted Prof. Spratling. Motion being put the motion was carried.

The Dean presented a letter from Dr. Oshlag asking for a recon-

sideration of the matter given in last spring, or if this cannot be granted he applies for a re-examination for the degree of M.D., which examination is to be given at an earlier date than the regular examinations next spring. The Dean reported that he had discussed this matter with the legal advisor of the College, Major Venable, and that he, Major Venable, expressed the opinion that in the event of a suit for damages or otherwise be brought the opposing side would have no case. In view of the conversation the Dean had with Dr. Oshlag he moved that a re-examination be granted Dr. Oshlag; the motion was seconded by Prof. Dobbin, but not carried. Prof. Harrison moved that the Dean be instructed to make a courteous reply to Dr. Oshlag to the effect that the Faculty declined any reconsideration of the matter what-so-ever. On being put this motion was carried.

There being no further business the Faculty adjourned.

W. A. Dobbin
Sec

1

College of Physicians and Surgeons.

Baltimore,.....1910

To the Faculty of the

College of Physicians and Surgeons:

I hereby present a summary of the work of
the Mercy Hospital for the month of February, 1910.

No. of patients in the hospital, Feb. 1, 1910--- 200

No. of patients admitted during February ----- 292

No. of patients discharged " " ----- 256

No. of patients died " " ----- 20

Leaving March 1, 1910 ----- 216 patients.

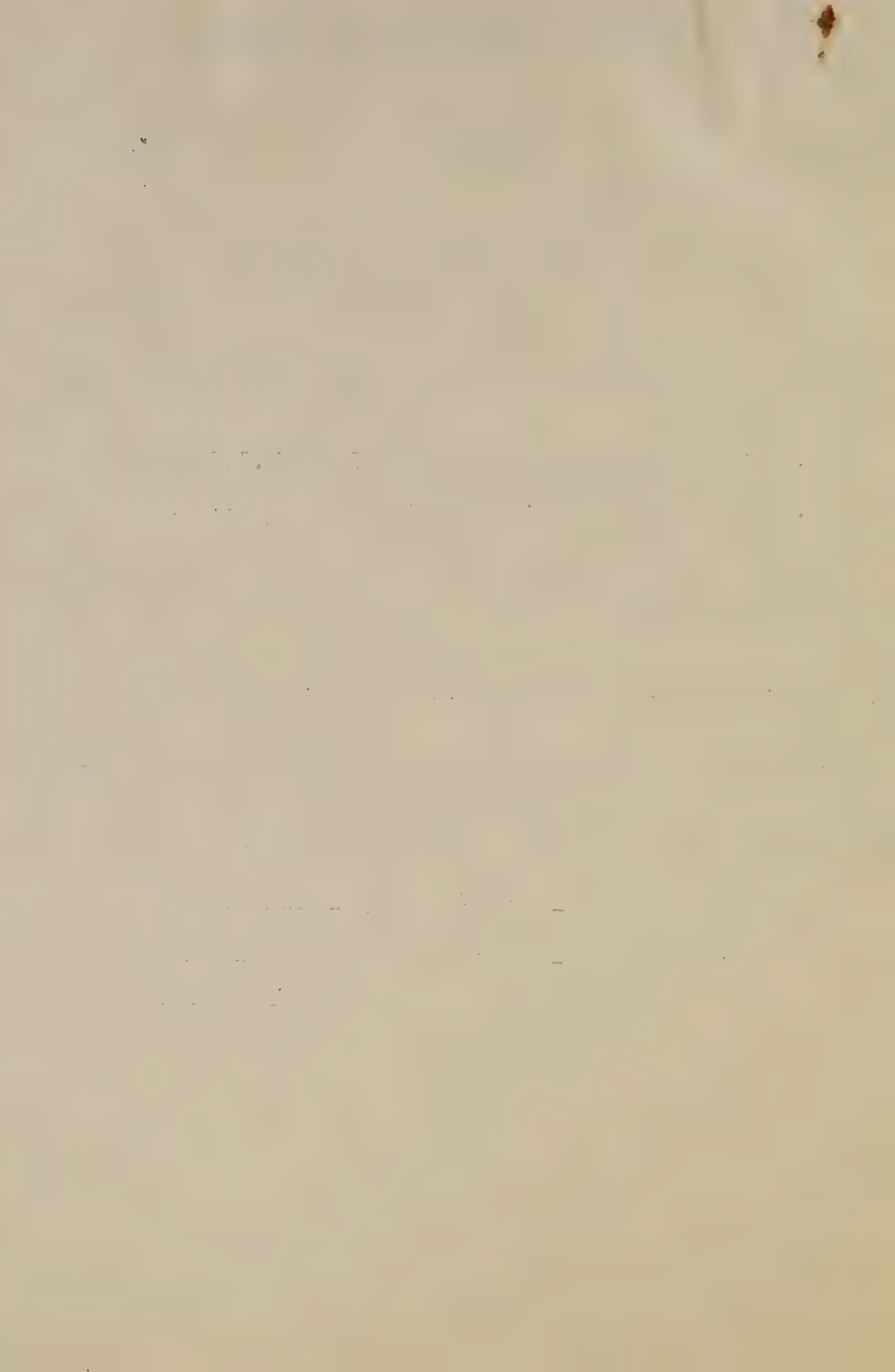
No. of out patient accident cases----- 127

No of ambulance calls ----- 55

No. of operations-private cases-----69

No. of operations-public cases -----72

Total 141



College of Physicians and Surgeons.

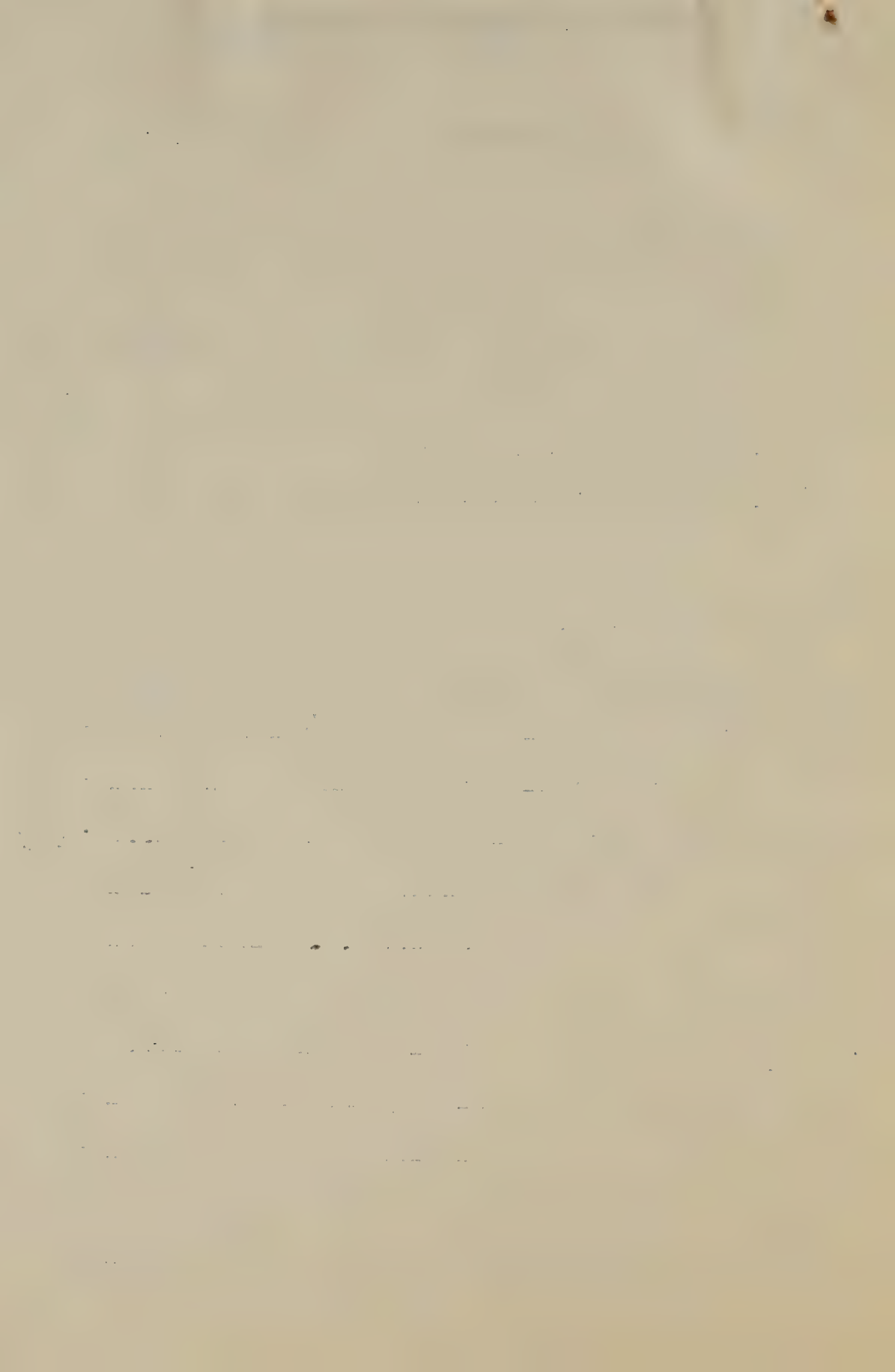
Baltimore,..... 190

Analysis of Deaths:

Total number	20
Died within 24 hours of admission to hospital--	7
Died within 48 hours " " " " ---	9
No. of Coroner's Cases	8
No. of autopsies	3

Cause of Death:


Strangulated Hernia-Pulmonary Tuberculosis----	1
Strangulated Hernia-Lobar Pneumonia-----	1
Acute Appendicitis--Peritonitis-----	1
Ruptured Intestine --Accident -----	1
Ruptured Uteral Pregnancy-----	1
Burns of Face and Body-----	1
Tetanus-----	2
Impacted Urethral Calculus-Uremia-----	1
Hypertrophied Prostate--Uremia-----	1
Pelvic Abscess--Rupture-----	1
Fractured femur-Sudden death (Fat Embolism) -	1
Mitral Insufficiency -----	1



College of Physicians and Surgeons.

Baltimore.....190

Mitral Insufficiency and Chronic Nephritis----	1
Lobar Pneumonia -----	1
Broncho " -----	1
Apoplexy -----	1
Tuberculous Meningitis-----	1
Chronic Nephritis--Uremia -----	1
Chronic Bronchitis----Old Age -----	1
Total----	20


Medical Superintendent.

March 4, 1910.

The meeting was called to order by the President, Prof. Simon. Present Profs. Stokes, Lockwood, Harrison, Friedenwald, Bevan and Dobbin.

The minutes of the meeting held October 5th were read and on motion

The Dean presented a request from a committee of the four classes of students that the lectures close on the 18th of December as some of the students wanted to go home on that day. The question was discussed and on going over the calander it was ascertained ^{with} that the usual holidays given at Christmas and Easter there were exactly thirty weeks in the college session, the amount required by law of the Association of American Medical Colleges. Dr. Friedenwald moved that the request of the students be granted, but in granting it they be explained that it would be necessary to add four days at the end of the session during the final examinations. The committee from the classes was admitted to the Faculty and choice was given them to either close the lectures on the 18th and run the extra four days into the final examinations or close lectures on the 23rd and stop the session before the final examinations. The committee had not the power to act but were instructed to put the matter before their respective classes.

This being the regular quarterly meeting Prof. Bevan read the report of the Dean. Prof. Bevan read the report of the treasurer and Prof. Dobbin reporting for the auditing committee said that the accounts had been duly audited and found correct. On motion these reports were accepted.

The Dean presented a request from the Hospital superintendent, Dr. Gillis for certain stationery to the amount of \$20.00. The request was granted. The Dean presented other proofs of cards asked for by Dr. Gillis concerning the use of the operating room. It was thought

It was decided to hold the following mid-year examinations:-

First year,

~~Physiology~~ (final)
~~Chemistry~~
~~Anatomy~~
~~Histology~~

Second year,

Anatomy,
 Physiology,
 Organic & physiological chemistry
 Pathology and bacteriology.

Third year

Pharmacology
 Surgery
 Obstetrics
 Paediatrics & therapeutics
 Gynecology
 Medicine
 Eye and ear.

Fourth year

Medicine
 Surgery
 Obstetrics
 Gynecology.

Prof. Fildes would recommended that in marking the mid-year examinations the standard of last year be adopted, namely that the mid-year examinations be marked on a basis of 80 per cent and the final 20 per cent. This question was extensively discussed; no conclusion however, was reached, being postponed for a meeting in the future.

Dr Fildes

It was suggested that the library committee consisting of Drs. Fildes, and McClannan be continued in force.

There being no further business the Faculty adjourned.

J W H Doherty
Sec

The meeting was called to order by the President Prof. Simon. Present, Profs. Lockwood, Friedenwald, Beman, Dobbin and Harrison. The minutes of the last meeting were read and adopted with a few minor corrections.

Prof. Bevan reporting on the question of hat racks in the library said there was not sufficient room in the library to put them up and had no suggestions to offer, so he was continued as a committee.

Prof. Simon called attention to the fact that there were six examinations in the third year; in order to lessen this number Prof. Friedenwald said that he was willing to withdraw and have his examination on the eye and ear in the form of a written ^{query} ~~examination~~ later.

Prof. Dobbin read the report of Dr. A. C. Gillis, hospital superintendent for the month of October; his report was accepted.

Prof. Lockwood requested the Faculty to consider the establishment of a department for the treatment of tuberculosis in the dispensary run along the same lines as is the Phipps Dispensary at Hopkins. He reported that Dr. John Girdwood was interested in this work and had requested that he be allowed to organize this department. He therefore moved that Dr. Girdwood be granted the privilege to open a tuberculosis department in the dispensary and same to come under the jurisdiction of the Dispensary Committee. The motion was carried.

The question of marking the mid-year examinations was next discussed. Prof. Dobbin moved that the mid-year as well as the finals be marked on the basis of 100, and Prof. Harrison moved that in computing the average for the year the value of the mid-year examinations be 20% and that of the final 80% as indicated by the following illustration:

If

Mid-year (M) = 70
And
Final (F) = 82

Then

F x 4 = 328

(F x 4) + M = 398

398 ÷ 5 = 79-3/5 Mark on Course (X)

OR

$$X = \frac{(F \times 4) + M}{5}$$

On being put this motion was carried.

Prof. Friedenwald called attention of the Faculty to the following resolution passed at the meeting of the Academic Council held November 14th that the Council recommend to the Faculty the selection and appointment of a competent Director of the clinical laboratories.

There being no further business the Faculty adjourned.

[Handwritten signature]
[Handwritten initials]

Special meeting of the Faculty was held at the office of Prof. C.F. Bevan. The meeting was called to order by the President Prof. Simon. Present, Profs. Bevan, Stokes, Friedenwald, Harrison, Chambers, Lockwood and Dobbin. The minutes of the last meeting were read and on motion adopted.

object

The special[^] of this meeting was the consideration of the Christmas donations. The Dean read the list of last year and with the following changes and corrections he was authorized to draw checks.

Alterations and Corrections for Christmas 1909.

Herring \$100.00

Dr. Beck reduced from \$300.00 to \$200.00

Dr. Fort raised from \$200.00 to \$250.00

Dr. Morrell, \$100.00 instead of Dr. Pleasants.

In the Department of Anatomy, Prof. Harrison made the following suggestions:-

Dr. Ullman, \$100.00

Dr. Wise, 100.00

Dr. Haines 500.00

Dr. Reis, 50.00

Dr. Stiffler, 200.00

Dr. Chambers suggested that Dr. Free be given a gift of

\$200.00 and Dr. McCleary a gift of \$100.00

\$25.00 to the student assisting Prof. Harrison in preparing his lectures.

Dr. Novak, \$500.00

With the above corrections the list of last year as read by the Dean was adopted.

The Dean reported his visit to Albany in reference to the correspondence heretofore mentioned with the New York Board of Regents. It will be remembered that the gist of this correspondence was to the effect that the Board of Regents was not satisfied with the entrance examinations as conducted by Dr. Deichmann. The Dean reported a visit to Albany with Deans Cole and Street of the other colleges. They met Mr. Downing and two assistants of the New York Board. The Dean reported

Report of the Committee on the Standing, Rights, etc., of the Non Corporate
Members of the Faculty.

The Committee having considered this question,
firstly, in its relation to the records referring to the election of such members in
the past.
secondly, from the rights exercised by those who have held these positions, and
thirdly, from the point of view as to the best interest of the College.

RECOMMEND:

firstly, that all those entitled to sign the diplomas shall be known as the members of
the "Faculty". The members of the Corporate body shall be known as the
"Corporate Faculty".
secondly, that the following dates shall be set for the meetings of the Corporate Faculty:
namely, the first Monday in September, December, March, and June, and such
other special meetings as may be called for the consideration of financial
business and matters pertaining to the Corporate body alone.
And that the following dates shall be set for the meetings of the entire
Faculty: namely, the first Monday in October, November, January, February,
April, May, and such other special meetings as shall be called for the consid-
eration of business pertaining to the entire Faculty.
thirdly, that the "Faculty" members shall have the right to vote upon all matters ex-
cepting those involving the College income from whatever source, and the ex-
penditure of money by the College for any purpose whatsoever.
fourthly, that the "Faculty" members shall have the right to become members of all
committees excepting those of the Corporate Faculty, and
that they shall have a vote in the appointment of members of the adjunct
Faculty and of assistants.

Harry Friedenwald.

Wm. P. Spratling.

J. W. Chambers.

Report of the Committee on the Statutes, Rights, etc., of the Non Corporate

Section of the Faculty.

The Committee on the Statutes, Rights, etc., of the Non Corporate

Faculty, in its relation to the records relating to the election of non corporate

the last.

Section, that the records relating to the election of non corporate

Faculty, from the date of the election to the date of the election

Section.

Section, that all those entitled to sign the diploma shall be known as the members of

the "Faculty". The records of the Faculty shall be kept in the

Section.

Section, that the records relating to the election of non corporate

Faculty, the first Monday in September, December, March, and June, and such

other special sessions as may be called for the purpose of the election

business and matters pertaining to the Corporate body alone.

And that the following dates shall be set for the election of the Faculty:

Section: namely, the first Monday in October, December, March, and June.

Section, that the records relating to the election of non corporate

Faculty, shall be kept in the Section.

Section, that the "Faculty" shall have the right to elect non corporate

Faculty, and such other special sessions as may be called for the purpose of the election

business of money by the College for any purpose whatsoever.

Section, that the "Faculty" shall have the right to remove members of the

Faculty, and such other special sessions as may be called for the purpose of the election

business that they shall have a vote in the appointment of members of the Faculty

Section.

Section.

Section.

Section.

that the New York Board had specific charges against the U. of Md. and the B.M.C. The charges were satisfactorily explained by Dr. Cole for the U. of Md. and admitted by Dr. Street for the B.M.C. After an animated discussion the matter was closed satisfactorily

Prof. Friedenwald brought up again the report of the Committee consisting of Profs. Friedenwald, Spratling and Chambers to consider the standing of the extra corporate members of the Faculty, herewith appended. Prof. Bevan moved that the report be accepted and laid on the table. It was seconded by Prof. Harrison and carried.

The Dean suggested that there be a meeting of the Faculty and extra corporate members for the discussion of general educational measures, and also that the extra corporate members be invited to the meeting of the Faculty at which the midyear examinations would be considered.

Prof. Friedenwald brought up the question of making nominal charges to certain patients in the Dispensary and asked the permission of the Faculty to do so; after some discussion this permission was granted.

Prof. Stokes reporting for the College Building Committee of which he is chairman, is anxious to make use of the various laboratory boys for a certain time each day. There was some difference of opinion between himself and the Professor of Anatomy as to the use of one of the men of the Anatomical Department. After some informal discussion it was decided that these gentlemen settle their differences between them.

There being no further business the Faculty adjourned.

Y. W. B. M.
1894

The meeting was called to order by Prof. Simon. Present, Profs. Lockwood, Stokes, Dobbin, Gardner, Fort, Novak, Bevan, Harrison and H. Friedenwald. On account of the absence of the Secretary at the beginning of the meeting the reading of the minutes was dispensed with, and Prof. H. Friedenwald was appointed Secretary pro tem.

The object of this meeting was the consideration of the reports of the mid year examinations. The Dean explained that the delay in calling this meeting was due to the tardiness on the part of the members of the Faculty in giving in their returns.

The Dean then read the report year by year and note was made of the men who were delinquent in one or more branches; it was not thought wise however to spread their names upon the minutes.

When the list had been read the Dean moved that he be allowed to give the vote to the students who applied for it, and that all who had not taken the examinations should be required to make them up and those who had taken the examinations and failed be admonished to the extent of their failure. Carried.

In answer to some questions asked by various members the Faculty decided to allow its members to show the papers to the students if necessary but to retain such papers for future reference for at least a year.

Prof. Friedenwald reported that he had investigated the Balopticon and reported favorably upon the instrument. He recommended that the same be purchased and that provision be made for its installment in the anatomical lecture room #33, the alterations being subject to the approval of a committee consisting of Drs. Beck, Stokes and Brack, and that the instrument be placed in the charge of Dr. Beck. The motion was seconded by Prof. Harrison and on being put was carried.

The Dean recommended the purchase of a model of the sympathetic nervous system, at \$32.00. Carried.

Prof. Lockwood presented a letter from Dr. Allen one of our graduates who called attention to the lack of a course of tropical medicine in the College. Dr. Allen has been practising in the South and asked permission to be allowed to lecture to the classes when he was in Baltimore in February 1910. On motion Prof. Lockwood was instructed to write giving him permission .

The Dean mentioned the fact that conditions were not favorable for a state appropriation from the legislature for the coming year. He reported that he had been invited to attend a meeting at the house of Senator Linthicum to consider the advisability of forming a state University. For certain reasons he did not attend this meeting. He stated that it was his opinion that the policy of the College should be favor the Hopkins appropriation. The matter was generally discussed but no action taken.

Prof. Lockwood brought up the suggestion that had been made by the Hospital Committee that that Committee should act as a sort of nomination committee with reference to Hospital appointments and suggested that the appointments be made not later than April 1st, the appointees to go on duty in June at the close of the regular session. Prof. Harbison approved of this and offered the amendment that a waiting list should also be made. The motion on being put was carried.

The Secretary presented the report of Dr. Gillis which was accepted. Prof. Stokes presented a requisition for jars and museum material, slides, etc., which on motion was referred to a committee of Prof. Stokes and the Dean.

There being no further business the Faculty adjourned,

E. A. B. H.
Sec.

The special meeting of the Faculty was called to order by the President Prof. Simon. All members save Prof. Chambers were present. The Dean stated that the meeting was called to consider a bill which was to be put before the Legislature for the organization of a Maryland State University which was to consist of many of the Institutions of Learning at present operating in the State. The bill had been presented to the Faculty by Prof. Stokes and Dr. Jones and on motion of Dr. Stokes the Faculty requested Dr. Jones to be present at the meeting and state what he knew of the bill.

Dr. Jones stated that the bill had been drawn up by Judge Stockbridge and was the result of a meeting held last fall at the house of Senator Linthicum to consider the feasibility of consolidating various Institutions of Learning in the State. The Faculty of the College of Physicians and Surgeons had been invited to this meeting but for certain reasons did not attend and as Dr. Jones was the only representative of the College of P. & S. present he was requested to present this ^{B.11} to the Faculty.

The specific request that was at present before the Faculty was whether or not the Faculty desired to become incorporators of the Act to be presented before the Legislature.

The Dean read the bill and it was extensively discussed by various members of the Faculty in many of its provisions. Prof. Dobbin moved that Dr. Jones be instructed to inform the Committee that the College of Physicians and Surgeons does not desire to become incorporators as proposed in the bill. The motion was seconded and carried.

It was moved and carried that the regular quarterly meeting of the Faculty be held on the 7th of March. There being no further business the Faculty adjourned.

H. H. Blum
J. C.

The meeting of the Faculty was called to order by the President Prof. Simon. Present, Profs. Simon, Lockwood, Bevan, Stokes, Dobbin, Harrison, Chambers and Friedenwald. The minutes of the meetings held December 23, 1909, January 24, 1910 and February 28th were read and on motion adopted with the following correction. Under the meeting of December 23rd the erased motion of Prof. Friedenwald to read as follows: Prof. Friedenwald asked the opinion of the members of the Faculty concerning arrangements with an optician whereby the percentage be given to the Dispensary. The general concensus of opinion was against entering into such an agreement.

This being the regular quarterly meeting the Dean read his report to the Faculty and on motion it was accepted. The Treasurer then read his report and reported that it had not been audited. Prof. Dobbin reporting for the auditing Committee stated that on account of a difference of opinion between the members of the Committee as to the method of auditing the books, a conclusion had not been reached and he desired to put the matter before the Faculty. He reported more or less in detail concerning the affairs of the auditing Committee and stated that the difference of opinion had been concerning the proper method of auditing the accounts. Prof. Friedenwald felt that the accounts should be audited at some place other than the office of the Treasurer and as the Treasurer had objected to giving up his books before they were examined without proper receipt, Prof. Dobbin requested the Faculty to state just what in their opinion was the proper method of procedure. The question was discussed and Prof. Harrison presented the following motion:- That the Treasurer notify the auditing Committee when his books have been balanced, bank books and checks returned and thereby ready for examination. On receipt of this notice the Committee should give the Treasurer a receipt for all books, papers and vouchers that they might require and take and examine the same

and audit after this examination. Carried.

The Dean presented a letter from the American Bonding Co. in reference to the question discussed at the last annual meeting about giving bond. He reported that he had investigated this and consulted with the attorney of the Bonding Co. who gave the opinion that a bond was unnecessary for our Treasurer. The question was discussed but no action taken.

The Dean presented a letter from the Saturday Evening Post offering a rate of \$1.50 a line for an advertisement. He asked permission to insert an advertisement during the months June, July and August. The permission was granted.

The Dean presented a letter from Mr. Fritz Kimzey who had been made advertising agent for the school about a year ago at a salary of \$30.00 a month. The Dean reported that Mr. Kimzey had been responsible for seven students coming to the College of Physicians & Surgeons. He asked for a renewal of his contract at \$40.00 per month. This being wise in the opinion of the Dean he was instructed to reply to Mr. Kimzey favorably.

The Dean reported concerning the affair of the New York Board of Regents relative to the registration of students from Maryland Schools in New York, and stated that the Board was willing to register students of Maryland under the same condition at present operative as regards students from Pennsylvania. They suggested that the examinations held by Dr. Deichmann be a little more formal and held upon special dates, which dates should be announced in the catalogue. The Dean reported the matter satisfactorily closed.

Prof. Simon presented a letter from Dr. Chas. Simon in reply to a request from the Faculty that he would consider the appointment as professor of clinical pathology and experimental medicine. The question was discussed and the Dean moved that Dr. Simon be notified that his letter had been placed before the Faculty and would be acted upon at the proper meeting. Carried.

Prof. Harrison presented a letter from the Superintendent, Dr. Gillis in reference to the proposed reorganization of the ^{Hospital} staff whereby certain of the assistants should take up duties every six months, thereby always having junior and senior residents on the staff. The matter was considered favorably by the Faculty and Prof. Chambers moved that the scheme as presented by Dr. Gillis be accepted. It was carried.

Prof. Harrison moved that a meeting of the Faculty be held during the first week in April for the appointment of the house staff. Carried.

Prof. Stokes reported that his assistant Dr. Callison had been offered a position as instructor in clinical laboratory in the New York Post Graduate School and that he would probably leave us. It was decided by the Faculty to excuse Dr. Callison if he desired to go there.

There being no further business the Faculty adjourned.

File 86th

The meeting was called to order by the President Prof. Simon. Present Profs. Stokes, Bevan, Chambers, Dobbin, Harrison, Friedenwald and Lockwood. The minutes of the last meeting were read and on motion adopted.

Under unfinished business the President Prof. Simon presented a letter from Dr. Charles Simon in which he states that he is extremely anxious to know where he stands in reference to his proposed appointment. Prof. Chambers moved that Dr. Chas. Simon be elected Professor of Clinical Pathology and Experimental Medicine at a salary of \$600.00 per annum, his term to begin October 1, 1910; it being understood that he is not a member of the corporate Faculty. The motion was seconded by Prof. Lockwood and on being put was carried.

Prof. Friedenwald considering the question of laboratories, moved that a Committee of three members of the Faculty be appointed to confer with the new Chair in reference to arranging the general work in the laboratories for the coming year. Seconded by Prof. Dobbin and suggested that Profs. Simon, Stokes and Novak with Prof. Simon as Chairman constitute the Committee. Carried.

The regular business of this meeting was the appointment of the hospital staff. Prof. Lockwood reporting for the hospital committee presented a list which he said was the result of the deliberation of that committee. The list was again considered and on motion the report of the hospital Committee was accepted. Prof. Dobbin moved that the staff as recommended by the hospital Committee be elected. Seconded by Prof. Harrison and the staff elected.

Prof. Dobbin read the report of the auditing Committee and on motion it was accepted.

The Dean presented a letter from Dr. Pritchett of the Carnegie

Foundation Fund. The letter criticises severely some of the features of our Institution and the Dean requested authority to answer the letter. The authority was granted mode of answer being left to the discretion of the Dean.

The Dean brought up the question of Mr. Kimzey who had been doing some work for the College, and he called attention to the fact that the College Association had recently passed a resolution to the effect that its members should no longer employ a solicitor. Prof. Friedenwald moved that the motion passed by the Faculty under the date of March 7, 1910, be rescinded and Mr. Kimzey be told that the College could no longer employ him in that capacity.

There being no further business the Faculty adjourned.

W. H. Keller
re

The meeting was called to order by the President, Prof. Simon.

Present, Profs. Friedenwald, Bevan, Dobbin, Gamble, Harrison, Stokes and Chambers.

Prof. Simon reporting for the Committee which had been appointed to confer with Dr. Chas. Simon in reference to the laboratory course of next year said that it might be necessary to change the schedule hours for certain afternoonalectures.

The special object of the meeting was the reading of the questions for the coming examinations. Prof. Bevan read the examination in Surgery, Prof. Dobbin, Obstetrics, Prof. Stokes, Pathology and Bacteriology, Prof. Friedenwald, Eye and Ear and Prof. Gamble, Medicine. On the motion of the Faculty these questions were approved.

The President called the attention of the Faculty to the sad death of Mrs. Spratling, and it was unanimously resolved to express to Dr. Spratling through the Dean the deepest sympathy felt by every member with him in his bereavement.

A communication was received from Prof. Stokes, and Drs. McCleary and Blake, constituting the House Committee concerning the elevator and the necessity of employing proper help and introducing proper regulations. The Committee was instructed to see that only three safety keys should be made and put in proper hands. Prof. Stokes presented a communication calling attention to the neglect of cleaning the windows and scrubbing the rooms; he also suggested the proper lighting of the halls. The matter was referred to the House Committee and the matter of lighting was referred to the Dean.

Prof. Harrison at the request of Dr. Gillis proposed to make Dr. Haynes assistant superintendent to act in Dr. Gillis' absence and to have the privilege of operating upon unattached cases coming in at night. It was decided to lay the matter over for future consideration.

There being no further business the Faculty adjourned.

Fuller

The Faculty was called to order by the President Prof. Simon.
Present, Profs. Gardner, Blake, Ruhrah, Friedenwald, Dobbin, McCleary,
Stokes, Bevan and Lockwood.

The reading of the minutes of the last meeting was dispensed with.

The special object of this meeting was the presentation of the
class for graduation. As was customary the Dean read the names and
records of the various members of the class, and at the first reading all
save the following passed :-

Boyd	Freutzheim	Kelsea	Powers	
Bonness	Grounds	Legris	Roe	
Campbell	Holroyd	Little	Roach	Tuckwille r
Costello	Hanrahan	Langlois	Sayre	Vogt.
Crumrine	Hughes	McDowell	Sweeny	
Davisson	Kahle	McDede	Trent	

Before voting finally upon these men the Dean called attention
that for various reasons, requirements, etc. certain of these men were
ineligible for graduation and had better be retired before finally voted
upon. Those who were retired are, Boyd, Costello, Crumrine, Hughes,
Legris, Little and McDowell. The remainder of the list was now consider-
ed for final action and after deliberating upon each man's name, Bonness,
Kelsea, Langlois, Roach and Vogt were rejected and the others awarded
the degree of the College of Physicians and Surgeons.

The prize men were as follows:-

First prize,	Locher
second "	Goldman
third "	Hunner
Fourth "	Blankenship.

Honor men:-

Brehmer
Naiman
Keating
Walsh
Sisler
Harper
Schaefer
Blake.

There being no further business the Faculty adjourned.

The reading of the minutes was postponed, owing to the accident of Dr. Dobbin. Dr. Harrison moved to accept the report of the treasurer and auditing committee.

Prof. Bevan moved to declare a dividend of \$600.00 to each member of the Faculty.

Election of Officers.

The following officers were elected: President Prof. Wm. Simon, Dean and Treasurer, Prof. Chas. F. Bevan. Secretary, Prof. George W. Dobbin.

Before the election of the Executive Committee Prof. Bevan gave written notice that at the next meeting he would introduce a motion to change the constitution, limiting the number of the Committee to five members. The election was postponed by motion of Prof. Friedenwald.

Prof. Bevan's motion: Resolved that the Executive Committee be reduced from six to five members of which the Dean shall be a member "Ex-Officio".

Prof. Harrison moved that the six members of the Hospital Committee be continued, and that Prof. Geo. W. Dobbin be elected to the Committee and in the future that the Committee shall consist of seven members.

Hospital Committee. Profs. Wm. F. Lockwood, A. C. Harrison, John W. Chambers, Wm. S. Gardner, Julius Friedenwald, Harvey G. Beck and Geo. W. Dobbin.

The following College Building Committee was elected on motion of Prof. Lockwood. Profs. Wm. R. Stokes, Standish McCleary, Chas. F. Blake.

Prof. Bevan moved that Prof. Lockwood be continued as a Dispensary Committee. Carried.

Prof. Bevan moved the election of the entire Associate Faculty as a body subject to any change that might be proposed later. Carried.

He also presented a request from Dr. Novak asking permission to deliver two lectures a week for the first year and the same number for the second year, adding laboratory work in the second year. Dr. M. Schmitz was elected Demonstrator of Physiology with a salary of one hundred dollars a year.

Prof. Bevan moved that the Dean be instructed to deduct the salary of Emil Novak from the dividend, and present the remaining money to Prof. Spratling in person, and offer him the position of Clinical Professor of Neurology. Carried.

Prof. Chas. Simon asked that Dr. Howard White and Dr. Milton Lewis be appointed as assistants for him in the third and fourth years. Motion by Prof. Bevan. Carried. Mr. Powers applied for any vacancy on the Hospital Staff. Mr. Hughes of the fourth year class recently graduated asked for his status concerning his position on the Hospital Staff. The Dean was ordered to inform him that this position had been filled by a graduate. Prof. Bevan moved that the Hospital Committee be requested to appoint three men for positions at Bayview. Carried.

Prof. Bevan moved that Mr. McDowell be required to take medicine and surgery in his fourth year and other minor branches which he may not have taken. Carried.

Prof. Bevan moved that the preparation of the catalogue be referred to the Executive Committee. Carried.

Prof. Stokes moved that he be permitted to nominate two extra demonstrators, one in Pathology and one in Bacteriology at the usual salary. Carried.

Prof. Harrison made the motion that Dr. Ries be placed in the catalogue ahead of Dr. Waldkoenig as Associate in Anatomy. Carried. Prof. Lockwood moved that Dr. Louis Rosenthal be placed in the catalogue in place of Dr. J. Staige Davis as associate in Medicine. Carried.

Present; Profs. Wm. Simon, Chas. F. Bevan, Wm. F. Lockwood, Wm. R. Stokes, Harry Friedenwald and A. C. Harrison.

This meeting was an adjourned meeting of June 4th, 1910. The minutes of the previous meeting were read and approved. Under unfinished business Prof. Bevan reported that he had been unable to see Prof. Spratling as he had left Philadelphia and returned to Alabama. Prof. Stokes asked just what position Mr. Kimzey of the third year class would hold and Prof. Bevan informed the Faculty that he was to be employed as Clerk to the Dean to assist in directing catalogue and other clerical work.

Prof. Bevan moved that W.W. Crook be allowed to enter the fourth year for graduation. Carried.

Prof. Friedenwald moved that the Dean be requested to write to Prof. Spratling stating in view of his condition of health, the Faculty are compelled to accept his resignation as was contained in his letter requesting leave of absence. Carried unanimously.

Prof. Bevan moved that Drs. James F. McGinn, John T. Powers and Dwight Grey Rivers be appointed as residents at Bayview. Carried.

Prof. Bevan brought before the Faculty the subject of creating a series of elective studies or minor branches from many of the specialties taught in the third and fourth years following the system used at the Hopkins Medical School as closely as possible. He moved that a Committee of three be appointed to rearrange the course of instruction in the third and fourth years, and a committee was appointed consisting of Profs. Lockwood, Bevan and Harry Friedenwald.

Prof. Bevan moved that Dr. Haynes be tendered the position of assistant to Dr. Gillis and be assured that he be given surgical work subject to the approval of the surgeon in charge. Carried. Meeting adjourned.

Present: Profs. Wm. Simon, Chas. F. Bevan, Wm. F. Lockwood, Wm. R. Stokes, Harry Friedenwald, A.C. Harrison and John W. Chambers.

Minutes of the previous meeting approved.

Prof. Bevan introduced resolution reducing Executive Committee to five members. The Dean, "Ex-officio." Carried.

Prof. Lockwood moved that Prof. Harrison's name be substituted for his name as a member of the Executive Committee. Carried.

Executive Committee: Profs. Simon, Bevan, Dobbin, Friedenwald and Harrison.

Prof. Bevan presented a request from Mrs. G. T. Bruchelle and Miss Otto requesting admission for women to the College. Prof. Bevan moved that the proposition be laid on the table for next meeting, for future consideration. Carried.

Prof. Friedenwald reported on the deliberations of the Committee for modifying the curriculum of the 3rd and 4th years.

Prof. Harrison moved that the principles of schedule as far as practical be accepted. Carried.

Prof. Friedenwald introduced the subject of electives and moved that the method be introduced as optional, and that the Committee suggest what value shall be assigned for work done. Carried.

Prof. Friedenwald moved that Committee see each member as to amount of time assigned and how to be spent in recitation or clinic and report in three days. Carried.

Dr. Gillis' report accepted.

Dr. Dobbin moved that Dr. Bevan take the chair and Dr. Stokes act as Secretary.

Dr. Friedenwald moved that a special meeting of the Faculty be called on Thursday July 14th to elect a successor to Dr. Spratling, Professor of Physiology and Neurology. Dr. Friedenwald moved that when chair is vacated, that it is sense of members present that Dr. Novak be elected Professor of Physiology and Associate in Gynecology, but not as a member of the Corporate Body. Carried.

Prof. Bevan reported that in answer to his second letter to Prof. Spratling, he had received a telegram from the doctor, stating that he had received second letter and would answer by letter.

Prof. Bevan moved that Dr. Novak's title be made Associate Professor of Physiology and Gynecology. Carried.

Prof. Lockwood moved that in view of the telegram from Prof. Spratling that action be deferred pending the receipt of this letter or more definite data. Carried.

Prof. Harrison announced that Dr. H. H. Haynes had announced his intention to offer his resignation as Demonstrator of Anatomy. He then proposed Dr. W. C. Stiffler as Demonstrator of Anatomy and asked that the salary be \$400.00 Carried.

Prof. Stokes moved that shelving be placed in old clinical laboratory. Carried.

Prof. Lockwood moved that 4 cases for \$8.00 be obtained for storing histories. Carried.

Prof. Harrison moved that Dr. Barrett's name be not added to list as visiting surgeon to hospital. Lost.

Prof. Bevan moved that Dr. Melvin Rosenthal be added as visiting surgeon. Carried. Dr. Novak and Dr. Samuels added also as visiting surgeons. Carried.

The meeting was called to order by Prof. Simon in the Chair. Present, Profs. Gardner, Bevan, Friedenwald, Dobbin, Harrison, Lockwood and Chambers. On motion the reading of the minutes of the last meeting was dispensed with.

This being the regular quarterly meeting Prof. Dobbin read the report of the auditing committee and on motion was accepted.

The Dean presented a letter from Mr. Friedman of the Albany Medical School representing correspondence from the New York Board and Albany. The Dean asked instructions of the Faculty as to where to place this man. It was decided that he be accepted into the third year after he had made up all conditions.

The Dean presented a letter from Mr. Sterner who applied to the School for admission to the Freshman class. He presented credentials, which credentials were good in 1902, but as the standard had been elevated since then they were not good at present. It was decided not to accept this man unless he qualified the regular way.

It was also decided that any students coming from the Chattanooga Medical School which had recently closed its doors must come up to the regular requirements before being admitted to the College of Physicians and Surgeons.

The Dean presented a letter from Mr. Noland asking for reduced rates; the Faculty thought best not to grant this request.

The Dean then brought up some correspondence from Prof. Spratling but as there was nothing definite no action was taken.

Prof. Bevan presented to the Faculty proof of the schedule which had been rearranged for the coming year. It was discussed and the Dean was ordered to have proofs printed and sent to each member of the Faculty.

The Dean then brought up the fact that after January 1st the Bayview Board would probably revoke the appointing power of the Medical Schools of Baltimore to the Bayview staff. The question was discussed and Prof. Friedenwald suggested that a conference be held by the Deans of the College of Physicians and Surgeons, Baltimore Medical School and the University of Maryland and the result of this conference reported to the Faculty.

There being no further business the Faculty adjourned.

A handwritten signature in cursive script, appearing to read "E. W. Allen", is written in dark ink. The signature is fluid and somewhat stylized, with a prominent initial "E" and a long, sweeping underline.

Prof. Lockwood in the chair. Prof. Stokes acting secretary.

Present. Profs. Bevan, Lockwood, Harrison, Friedenwald and Stokes.

Dean Bevan reported on the number of the present year class as 266 men: 59 first year, 72 second year, 70 third year and 62 fourth year. Three special students.

Prof. Bevan moved that Mr. B. S. Hanna of the third year class be allowed to pay his tuition next spring. Carried.

He also moved that Mr. Alonzo J. Little who had typhoid fever in his fourth year, and was unable to take his examination, be allowed to matriculate, and enter school on the first of January to come up for degree, and to pay one half of the fees. Carried.

He also moved that a solid door be built closing off the east and west corridor leading to the amphitheatre from the north and west corridor, to keep in the hot air. Also that the man who runs the hospital fires be employed to keep up the college fires at night. Carried.

He presented a request from the State Board of Undertakers of Maryland, asking that instruction be given to undertakers by the school in Bacteriology, Chemistry, Anatomy and Embalming; this instruction to last from four to eight months. Request declined.

He presented a request from Prof. Simon to have the chemical laboratory on Tuesday and Thursday from 10 to 12. Request declined.

Other changes in schedule affecting Drs. Wise, Stiffler, Novak and Harrison were granted.

Prof. Lockwood nominated Dr. W. P. Morrill as associate in medicine. Carried. Prof. Lockwood to notify Dr. Morrill.

Prof. Stokes moved that Prof. Friedenwald be appointed a Committee of one to see that the schedule is carried out as finally corrected. Carried.

Dean Bevan read various letters sent to Dr. Wm. P. Spratling with replies. He then moved that a letter acting as a legal notice be written stating that the Faculty will meet on November 1st to vacate the chair occupied by Dr. Spratling. Carried.

Motion to excuse Dr. Eckerdt from outside work in Obstetrics, owing to special positions in Departments of Pathology and Pasteur Department. Carried.

Prof. Stokes was granted permission to obtain the proper amount of spittoons for the lecture halls.

W. H. B. Miller
Sec

The meeting was called to order by the President Prof. Simon. Present, Profs. Bevan, Friedenwald, Harrison, Dobbin, Stokes, Chambers and Lockwood.

The minutes of the meetings of September 12th and October 17th were read and on motion adopted.

Under unfinished business the Dean reported a conference with the Deans of the University of Maryland and Baltimore Medical College. The result of this conference was that they decided to present to the Mayor of Baltimore City objections to any enlargement of the present facilities of Bayview Hospital on the ground that it would work a hardship to the hospitals already doing the City's work. Prof. Bevan also said that the Sisters in charge of the various hospitals would confer with the Mayor along these same lines.

Prof. Stokes reported that there were twenty eight spittoons in the College and requested to be allowed to buy three dozen more. The permission was granted.

Prof. Friedenwald discussed the schedule at present in force and called attention to certain lectures which had been missed. He suggested that the Dean call the attention of Dr. Brush to his lectures in view of the fact that he might not understand the present schedule. Prof. Friedenwald also presented a book in which he had tabulated the accounts for the past twenty years of the auditing committee. The book was placed on file in the College safe.

Prof. Stokes asked permission to purchase some autopsy instruments. The permission was granted.

There being no further business the Faculty adjourned.

*W H S. Min
Sec*

SPECIAL MEETING.

NOVEMBER 4, 1910.

The special meeting was called to order by the President, Prof. Simon. Present, Profs. Bevan, Dobbin, Chambers, Lockwood, Stokes and Friedenwald.

The reading of the minutes of the last meeting was dispensed with.

The Dean presented a letter from Prof. Spratling in which he stated that he was interested in the State care of epileptics. He had gone ~~extensively~~ ^{Alabama} into the subject in ~~North Carolina~~ and would probably remain there in future. He presented his resignation of the Chair of Physiology in the College of Physicians and Surgeons to take effect, October 1, 1910.

The Dean moved a reconsideration of all action taken relative to Prof. Spratling at the meeting of November 1st. Carried. It was then moved that Prof. Spratling's resignation be accepted and in accepting it the Dean be instructed to express his cordial wishes.

Prof. Friedenwald moved that the department of Neurology be placed subordinate to Medicine. Carried.

There being no further business the Faculty adjourned.

*J. W. D. H. M.
Sec.*

The meeting was called to order by Prof. Lockwood in the absence of the President, Prof. Simon. Present, Profs. Friedenwald, Bevan, Harrison, Stokes and Dobbin. The minutes of the meetings of Nov. 1st and 4th were read and on motion adopted.

This being the regular quarterly meeting Prof. Bevan read the financial reports of the Dean and Treasurer, and Prof. Friedenwald that of the auditing committee, and on motion both of these reports were accepted.

The Dean brought up the question of the mid-year examinations and called the attention of the Faculty that the College Association required a session of thirty two weeks, hence it would be impossible to shorten the session at this time of the year as requested by the students. He moved that Prof. Simon's examination be held on December 17th and the other examinations on the 19th, 20th, 21st and 22nd and that lectures close for the Christmas holidays on December 22nd. The motion was carried, and the Dean arranged a schedule for the examinations.

Prof. Friedenwald called the attention of the Faculty that the Sisters should be conferred with relative to furnishing satisfactory accommodations for the resident staff in the new hospital.

Prof. Lockwood called the attention of the importance of a nurse to be on duty in certain of his medical classes to assist in the examination of patients. On motion of Prof. Stokes a committee consisting of Profs. Bevan, Friedenwald and Dobbin was appointed to discuss these questions with the Sister Superior, after first conferring with Dr. Gillis.

There being no further business the Faculty adjourned.

*For the Minutes
L. E.*

In the absence of the Chairman, Prof. Simon, Prof. Friedenwald took the Chair. Present, Profs. Dobbin, Harrison, Bevan, Chambers, Stokes and Lockwood. The minutes of the meeting held December 6th were read and on motion adopted.

Under unfinished business Prof. Bevan ^{reported} that the Committee had conferred with the Sisters, who said that provisions were at present being made, and with the completion of the new hospital building would be made for the housing of the resident staff of the hospital. Later she would notify this Committee and the matter could be further discussed.

Concerning the question of nurses, the Committee requested that after the first of January she should supply two of her pupil nurses to the Dispensary in consideration of which the Faculty would turn over to her the \$300.00 per annum they are at present paying for an undergraduate nurse. She held the matter under consideration. On motion this report was accepted.

The Dean then brought up the list of annual Christmas donations; read the list and made certain corrections on account of absences. Several small gifts were considered and it was thought wisest not to change them at this time of the year, the only changes made being that John Wade who last year received \$150.00 should be given \$100.00, unless after conference with Prof. Simon it was thought best to give him the \$150.00. Dr. Benj. McCleary whose work has not been satisfactory was to be given \$50.00 at once, admonished, and told that the other \$50.00 would be given him in the event of satisfactory work at the end of the year.

Prof. Stokes was empowered to confer with Dr. D. B. Casler relative to certain assistants in the pathological department for which at the end of the year the other \$50.00 would be paid.

On motion of Prof. Harrison it was decided to place the entire matter

of annual appropriation in the hands of a Committee to investigate the matter and report at the annual meeting in June, with particular reference to the question of paying those assistants who did purely clinical work, it being the impression of the Faculty that the clinical work carried sufficient in itself. *Goelund Himm & Jura*

The Secretary presented a letter from Mr. Harmer of the 4th year class offering a prize of \$25.00 to be paid annually to the student presenting the best thesis on some general medical subject. Mr. Harmer suggests such subjects as History of Medicine, History of Surgery, History of Obstetrics, and the History of Laboratory Medicine; and that a Committee consisting of three members of the Faculty should be judges to award the prize. It was moved that the Dean be instructed to accept Mr. Harmer's offer with thanks and to notify him that it would go into effect with the class of 1911-1912.

The Secretary read the report of the Superintendent of the Hospital for the month of November and on motion it was accepted.

Prof. Friedenwald called the attention of the Faculty to certain improvements that he thought might be made in the method of keeping the Faculty's accounts. As the office of Dean and Treasurer occupied by one man it was extremely difficult, according to the opinion of Prof. Friedenwald, for all bills to go through what he thought was the proper routine. He said that on this account there was first a lack of counter-checking, and in a list of bills he had gone over last month there were those amounting to \$1230.00 that had not been O.K. In the second place the wages were paid without any real voucher and he suggested having the servants sign each time they receive their weekly stipend. In the third place certain students who were helping to pay their way through college by their work were ~~not properly~~ *in different ways,* entered upon the books, And finally, as each individual bill was not paid by an individual check it was sometimes difficult for the Auditing Committee to make the checks correspond with

the vouchers.

Prof. Devan said that in the main his criticism was just, and that all of the bills were either O.R. by the heads of their respective departments or authorized by the Executive Committee. The question of servants signing for wages and individual checks for individual bills he had omitted on account of personal convenience.

The question was discussed and there being no further business, the Faculty adjourned.

In the absence of the President Prof. Simon, Prof. Harrison took the chair. Present: Profs. Friedenwald, Bevan, Dobbin, Chmabers, Stokes, Jones and Lockwood.

The minutes of the meeting held December 19th were read and on motion adopted.

Prof. Stokes reported that being unable to ~~retain~~ the services of Dr. Casler he had obtained those of Dr. Thos. Chambers.

The Dean reported that he had told Mr. Harmer of the action of the Faculty in accepting his offer of a prize and a Committee consisting of Profs. Lockwood and Bevan were appointed to confer with Mr. Harmer as to the deatils of arrangements.

The Dean presented a request from Dr. Cary B. Gamble as follows: Some time ago the Faculty had purchased for Dr. Gamble an instrument for sphygnographic tracings. This instrument was not satisfactory and after some slight use had completely worn out. Dr. Gamble had looked into the matter and finding the instrument he wanted he had on his own responsibility order it to be imported to the College. He asked the Faculty to grant him the control of that instrument on its arrival. Prof. Chambers moved that the Faculty pay for the instrument and turn it over to the keeping of Dr. Gamble. The motion was seconded and carried.

The Dean presented a letter from the Association of American Medical Colleges calling attention to the meeting to be held in Chicago in February and suggesting certain amendments to the constitution. The amendments dealt chiefly with the requirements of admission for students. The Dean read them and they provoked considerable discussion. He suggested that a conference be held with Drs. Coale and Streett to discuss the feeling of the other colleges before attending the meeting. His sug-

gestion was adopted and the Dean authorized to attend the meeting in Chicago in February. .

The special object of this meeting was to discuss the question as to the effect that the recent improvements at Bayview would have upon the future public service of the hospitals in the city. It was reported that when these improvements were completed Bayview would have a capacity of from 300 to 600 patients, and it was thought that for this reason the city beds in the various hospitals would be materially curtailed. The question was extensively discussed and the Dean moved that it was the opinion of the Faculty that the Bayview project ~~from~~ *of the* increasing their hospital facilities will be prejudicial to the best interests of the Mercy Hospital and the College of Physicians and Surgeons.. This motion was seconded by Prof. Dobbin and carried.

The Dean then requested that a committee be appointed by the President to confer with the Sisters of Mercy and all of the other institutions presumably affected, and to report to the Faculty at a later meeting. The suggestion was carried and the ^{Pres} ~~Board~~ appointed Profs. Bevan, Friedenwald, and Chambers.

There being no further business the Faculty adjourned.

*Lehmann
fre.*

The meeting was called to order by the President Prof. Simon. Present; Profs. Bevan, Friedenwald, Harrison, Stokes, Dobbin and Lockwood.

The minutes of the meeting of January 23, 1911, were read and on motion adopted.

Under unfinished business The Dean reported his visit to the annual meeting of the Association of American Medical Colleges held in Chicago a few weeks ago. The only question of importance was an amendment that had been offered to the Constitution. He reported that this amendment had been so changed as to be entirely satisfactory to the College of Physicians and Surgeons. He reported a general tendency towards advanced requirements and that before long a college course would be absolutely necessary before one could study medicine.

The Dean reported that he had seen Sister Carmalita concerning the question of the effect of the Bayview improvements upon the hospitals of the city. She said she would confer with other institutions interested and report progress at a future meeting.

The Dean then presented an application from Dr. W. R. Aggett who wants to enter the college as a special student taking certain of Dr. Chas. Simon's courses. It was thought best to refer this man to Dr. Simon as a private student.

The regular business of the meeting was the report of the Auditing Committee and Prof. Dobbin presented this report which on motion was accepted.

The Dean then read certain letters received from secretaries of state boards relative to the failure of certain of our students.

It was decided to hold the commencement June 7, 1911.

It was decided that the Faculty give \$100.00 to help defray the expense of the publication of the hospital report.

Prof. Friedenwald brought up the question of the propriety of dividing the hours in the dispensary so that it would be used to greater advantage for teaching purposes. He moved that this question be considered and changes made as soon after June 1st as possible, and the matter of changes placed in the hands of Prof. Lockwood.

There being no further business the Faculty adjourned.

W. L. Lockwood
Sec

The Faculty was called to order by the President Prof. Simon.
Present, Profs. Chambers, Stokes, Lockwood, Friedenwald, Harrison,
Bevan and Dobbin.

The minutes of the meeting of March 5th were read and on motion
adopted. The special object of this meeting was to receive the report
of the Hospital Committee relative to the House appointments for the
coming year. Prof. Lockwood read the report and presented the follow-
ing list, which on motion was adopted.

Proposed for the House for the coming year.

Assistant superintendent
Dr. D. C. Mock.

Surgical Service

Dr. Chamber's service

Zinn

Dec.

Zurcher

Rider.

Dr. Harrison's service.

DuVally

Dec.

Jennings

Cocke.

Dr. Bevan's service.

Thorkelson

Dec.

Hogan

Baumgartner.

Medical Service.

Dr. Lockwood's service

Lawson

Dec.

Woodruff

Whitcomb

Baily

Dr. Beck's service

Skilton

Hutchinson

Gynecological service.

Rippert.

Obstetrical service

Karschner.

Pasteur Department.

Robert.

Extra service.

Hobson, Assistant Lecturer on Medicine

Stamen, General

Prof. Bevan read a letter from Dr. J. Hall Pleasants, President of the Board of Charities and Corrections relative to the conditions at Bayview. Dr. Pleasants calls attention to the appointment of a Bayview staff and also to the fact that courses will be given by this staff, which course will be available to students. Opportunity will also be given for the members of the Faculty of various colleges to give courses at Bayview and there will be a meeting on April 5th to discuss these questions. The matter was talked over at length and Prof. Bevan was authorized to attend the meeting and act as he thought fit.

The dean asked that dates be set for the beginning of the final examinations in May and after some discussion the Faculty decided that the examinations for the first and second years should begin on May 17th and for the third and fourth years on May 24th.

The Dean presented a proof of the diploma and called attention to certain changes that would be necessary.

Prof. Dobbin read the report of the Hospital Superintendent for February.

There being no further business the Faculty adjourned.

W. H. B. M.
Spe

The Faculty came to order and on motion Prof. Chambers took the Chair, in the absence of Prof. Simon. Present, Profs. Lockwood, Stokes, Bevan, Dobbin, Jones, Blake and Gardner.

Prof. Dobbin presented to the Faculty the case of a member of the third year class in whose possession had been found ^{a crib} during the examination in obstetrics. The Faculty discussed the question in brief and decision was reserved for a future meeting.

The special object of this meeting was voting upon the candidates for graduation. As was customary the Dean read the names of the graduating class together with their record for individual examinations and for the four years. On the first reading he reported that the following men had withdrawn and were therefore ineligible for graduation, Ayd, Boyd, Coughlan, Crumrine, Deery, Dight, Little, Morrisy, Mabee and Powers.

The following men failed in one or more branches:- Aimone, Flynn, Farnan, Fabian, Gaglioli, Heyman, Heil, Keegan, Lowry and Morrison. This list of failures was now reconsidered and on the second reading, Flynn, Heyman, Lowry and Morrison were passed and Fabian, Farnan, Gaglioli, Heil, Keegan and Aimone were failed.

On motion those members of the graduating class who had neither failed nor withdrawn as above were declared graduates of the College of Physicians and Surgeons.

The following is the list of prize men:-

COLLEGE PRIZES

JOHN F. SHEA, Mass.—FIRST PRIZE, (GOLD MEDAL).

C. I. BAUMGARTNER, Ga.—SECOND PRIZE, (GOLD MEDAL).

(The following list of names and titles is printed upside down in the original document)
 C. HAMPTON JONES, M. B., C. M. (Edinburgh), M. D., Professor of Hygiene and Public Health.
 JULIUS ERIEDENWALD, A. M., M. D., Professor of Gastro-Enterology.
 JOHN RUHRKAMP, M. D., Professor of Diseases of Children, Therapeutics and Clinical Medicine.
 CARY B. GAMBLE, JR., A. M., M. D., Professor of Clinical Medicine.
 STANFISH MCCLEARY, M. D., Professor of Histology and Special Pathology.
 CHARLES F. BLAKE, PH. B., M. D., Professor of Operative Surgery and Clinical Professor of Diseases of the Rectum.
 CHARLES E. SIMON, M. D., Professor of Clinical Pathology and Experimental Medicine.

GRADUATING CLASS, 1911

SECTION I

ARONOVITZ, SAMUEL Fla.	BIGELOW, M. W. Utah.
ALLISON, GEORGE K. Pa.	CALLAHAN, J. W. Conn.
BAILEY, NEIL H. Conn.	COOPER, B. H. Pa.
BROWN, F. H. W. Va.	DEUTSCHMAN, DAVID N. Y.
BAUMGARTNER, C. J. Ga.	ECKERDT, A. BURTON Md.

SECTION II

EDMONDSON, HENRY T. . . . Ga.	HARMAN, HOWARD E. . . . Ohio.
FLYNN, JOHN F. Conn.	HARMER, CHAS. G. N. Y.
GANO, CHAS. H. Pa.	HAMILTON, E. ST. C. . . . W. Va.
GOCKE, WM. T. W. Va.	HANIFIN, JOHN F. Mass.
GAUTIER, CLAUDE V. . . . W. Va.	HANELLIN, NATHAN N. Y.

SECTION III

HEYMAN, PHILIP N. J.	JENNINGS, FRANK L. Md.
HOGAN, JOHN F. Conn.	KILBOURNE, JOS. B. Conn.
HUTCHISON, F. H. Conn.	KOHLER, HORACE W. Pa.
HUGHES, J. W. R. I.	KAHLE, W. D. W. Va.
HALL, ARCHIE C. W. Va.	KELLEY, R. E. S. Mass.

SECTION IV

KOCYAN, JOS. J. Md.	MUTCHLER, H. R. N. J.
LAWSON, A. F. W. Va.	MORRISON, FREDK. J. . . . Conn.
LAWRY, ORAM R. Mass.	MILLER, HERMAN S. Del.
LUSSIER, WALDO J. R. I.	MAKIN, JOHN B. N. J.
MARCHNER, J. E. W. Va.	MICHEL, ISIDOR N. Y.

SECTION V

MENDELEVITZ, JACOB N. Y.	ROCHE, THOMAS J. R. I.
MCDOWELL, ROBERT J. . . . N. Y.	SHEA, JOHN F. Mass.
O'CONNOR, JOHN V. R. I.	SWINT, B. H. W. Va.
PINKUS, EDWARD J. Mexico.	SORENSEN, ANTONE C. . . . Utah.
RIDER, PAUL W. Va.	TRIPPETT, K. H. W. Va.

SECTION VI

THORKELSON, J. Del.	WILLIAMS, LOUIS V. Pa.
WALLER, GEO. P., JR. . . . California.	ZURCHER, C. W. Ohio
WHITCOMB, N. B. N. Y.	ZINN, WAITMAN F. W. Va.
WOODRUFF, CALDWELL N. C.	

The annual meeting of the Faculty was called to order by the President Prof. Simon. Present Profs. Lockwood, Chambers, Harrison, Dobbin and Stokes.

Prof. Lockwood moved that in view of the excellence of their work four men of the graduating class, Jennings, Swint, Roche and Makin be given honorable mention. Carried.

This being the annual meeting Prof. Bevan read the report of the Dean and Treasurer for the Pasteur Department and College. Prof. Dobbin of the auditing committee read the financial report for the year and on motion these reports were accepted. The Treasurer then asked for authority to declare a dividend of \$600.00 each from the Pasteur department. Carried.

The treasurer then moved that he be given authority to declare a dividend of \$700.00 each from the treasury of the Faculty. Carried.

Election of officers. The following officers were elected for the coming year:

President, Prof. Wm. Simon.

Dean and Treasurer, Prof. Chas. F. Bevan.

Auditing Committee. Profs. Harry Friedenwald & Geo. W. Dobbin.

Hospital Committee: Profs. Chambers, Lockwood, Harrison, and Dobbin, and Drs. Beck, Gardner, J. Friedenwald and Blake.

House Committee: Prof. Wm. R. Stokes, Chairman, Drs. Chas. Simon, McCleary, and Blake.

Prof. Chambers brought up the question of the advisability of increasing the salary of the Dean, it being the opinion of himself that the success of the school for the past few years has been largely due to his efforts. The question was discussed and Prof. Lockwood offered as an amendment that the Dean and Treasurer be voted an

honorarium of \$500.00 in recognition of his excellent services to the Faculty during the session of 1910 - 1911. On being put the amendment was carried and the Faculty adjourned.

